



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

December 31, 2007

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 9, 2008 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the November 7, 2007 Meeting Minutes

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- RCN Phase 1A Project
- ITS Communications Plan
- TSOP Project Status
- Corridor Project Status
- New project on VISSIM training
- FY 2009 & FY 2013 ITS Projects

5. A Regional Incident Management Coalition

The 2001 MAG ITS Strategic Plan identified a goal to establish a Regional Incident Management Coalition. Many urban regions have established such coalitions consisting of all key stakeholder agencies. Such a coalition would enable better coordination at the regional level. It would also lend more credibility to current incident management programs in the region such as ADOT's

2. Review and approve minutes of the meeting held on November 7, 2007.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

ALERT Team, Freeway Service Patrol, and MCDOT's REACT program. DPS officers also play a key role in incident management as they handle more than 90 percent of all freeway incidents. The committee will discuss the need for such a coalition and what steps should be taken to establish a coalition, if one is needed.

6. Next Steps for I-10 Integrated Corridor Management System

The I-10 ICMS Corridor Concept project was completed in August 2007. Since then corridor agencies have recommended a few new ITS projects for the 2009 and 2013 TIP that would support the ICMS concept. The committee will discuss what next steps could be taken by MAG and ADOT to advance the ICMS concept for the I-10 corridor.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, February 6, 2008.

9. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information.